



Commonwealth of Kentucky Court of Justice MEETING NOTES

AOC CONSTRUCTION FILE
COUNTY: SHELBY
FILE CODE: POB 1
SUBMITTED BY: JB
DATE: 4.29.05

MTG. DATE: 23 APRIL 09

COUNTY: SHELBY

LOCATION: STRATTON CTR.

FACILITY: JUDICIAL CTR.

AGENDA: (See: Construction Program Development Guide, Paragraph 16-6B(1) for Meeting Format)

Present	Representing	Phone
* ROTHENBERGER, * POULETT, NEWTON	SCFC	
* CARPENTER, NICH	ADC	
* HICKMAN, * NICHOLS	COJ,	
MYLES	SEC'y.	
BAUMAN, CURRY, PICKERING	ADC, CODELL, CMW	

ITEMS DISCUSSED:

- MINUTES MOVED / APPROVED
- INVOICE - APPROVED AS AMENDED - \$260,537.19
- LAND ACQUISITION - NO UPDATES - CONF. 6/1 - SETTLEMENT - ASKING \$24K, APPRAISAL \$18K
- 10 WORKING DAYS TO FINISH PARKING LOT
- UNDONUT 1546 X 23/CY = 35,558 - DONE
- PARKING LOT - PROOF NOW FAILED - TRY ONCE MORE - IF IT FAILS AGAIN, PLACE #3 - \$18K MOVED / APPROVED
- TRAVIS - PRESENTED NEW 100% P&P BOND - WANTS ORIGINAL 5% BOND BACK.
- JUDGE R: PUBLIC PROPERTIES CORP. NOT TAX EXEMPT; POS NOT BID. MOUSEZ PUBLIC PROPERTIES CORP. IS OWNER. BONDS ISSUED BY PUBLIC PROP. CORP.
- LEESA: WHY CAN'T PUBLIC PROP. GET TAX EXEMPT NO.?
- ACTION ITEMS:
 - * CMW INVOICE / EXECUTIVE SESSION ✓
 - * P&P BOND TO JUDGE R. - ORIGINAL - REF. CINDRA? ✓
 - * WHAT IS THE RELATIONSHIP BTWN. FISCAL CT. & PUBLIC PROPERTIES CORP.? JENNY
 - * WANTS ADC LEGAL OPINION SAYING EVERYTHING IS OK. ✓
 - FISCAL CT. HAS NOT BEEN VOTING ON INVOICES - IS PUBLIC PROP. COMP. AGENT FOR FISCAL CT.?
 - STRAIGHT THRU PUBLIC PROPERTIES
- * JUDGE R: PAY SALES TAX ~~XXXXXXXXXX~~

REPORT BY: _____ FILE: _____

AOC CONSTRUCTION FILE
COUNTY: SHELBY
FILE CODE: PDB1
SUBMITTED BY: JB
DATE: 4.29.09

**Shelby County
Project Development Board
Meeting**
Stratton Community Center
215 Washington Street
Shelbyville, Ky 40065
April 23, 2009
4:00 PM

Meeting Agenda

Call Meeting to Order – Judge Rothenburger

Approval of March 19, 2009 Meeting Minutes

Approval to Pay Invoices:

Codell / Contractors Request for Payment

Art Iron, Inc. (Steel Erecting)	\$168,750.00
W.R. Cole & Assoc. (Aluminum Work & Bonds)	\$37,787.07
Art Woodworking & Mfg. Co.	\$15,005.70
Codell C.M. (Phase "D" & Change Order Fees)	\$15,973.61 10,009.98
	\$206,029.31

Owner Purchased Request for Payment

Builders Metal Supply, Inc. (Steel)	\$36,246.00
Contractors Steel Co. (Steel)	<u>\$13,174.61</u>
	\$49,420.61

Other Request for Payment

ACT & Associates (Site Soil Testing)	\$ 4,221.90
Moody's Investor Service (First Revenue Bonds)	\$ 6,825.00
Shelby County Fiscal Court (PPC Annual Report)	\$ 4.00

Total	\$266,500.82
	\$260,537.19

CMW

\$ 4,385.77

Update on Land Acquisition – Rusty Newton

Construction Managers Report – Travis Curry

Engineer/Architect Report – Bill Pickering

Financial Advisor Report – Michael George

Public Comment

Adjournment